



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government
advancing quality of life”

***REVISED 06-16-2015**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 11, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 15, 2015

June 15, 2015 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse Rm 203
	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Columbia County Annex 120 W. Conant Street, Portage
June 16, 2015 Tuesday	Human Resources Committee	8:00 a.m.	Jefferson County Courthouse Rm 112
June 17, 2015 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse Rm 112
	Task Force on County Operations & Organization	8:30 a.m.	UW Extension 864 Collins, Rm 8/9, Jefferson
June 18, 2015 Thursday	HOME Consortium Board (Agenda added)	9:00 a.m.	Administration Center 515 W. Moreland Blvd. Waukesha
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse Rm 205
June 19, 2015 Friday	*Farmland Conservation Easement Commission Dairy Breakfast Set Up	5:00 p.m.	Hasel Farm N5273 County Rd G, Lake Mills
June 20, 2015 Saturday	*Farmland Conservation Easement Commission Dairy Breakfast	7:00 a.m.	Hasel Farm N5273 County Rd G, Lake Mills
	Lake Ripley Management District	9:00 a.m.	Town of Oakland N4450 CTH A, Cambridge
June 21, 2015 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, JUNE 15, 2015

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Review of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Communications**
- 7. Update on Discussion and Possible Modification of Permit CU1438-06 for WD Hoard & Sons/Hoard's Dairyman Farm to Reflect Changes Required to Maintain Compliance with the Siting Standards of ATCP51 Regarding the Manure Storage Structural Repair Plan**
- 8. Site Inspections for Petitions to be presented in Public Hearing on June 18, 2015:**
 - R3813A-15 – Gladys Vogel, **W5051 US Highway 18**, Town of Jefferson
 - CU1828-15 – Sandra Punzel, **N3606 Riverside Lane**, Town of Jefferson
 - R3809A-15 – Charles & Doreen Renz, **near N3838 County Road G**, Town of Jefferson
 - CU1826-15 – Katzman Farms, Inc, **W3223 Hoffman Rd**, Town of Hebron
 - CU1829-15 – Daryl & Tammy Payne, **N4363 County Rd E**, Town of Sullivan
 - R3811A-15 & R3812A-15 – Albert & Anne Brown, **Branch Rd**, Town of Ixonia
 - CU1827-15 – Wisconsin Furniture LLC, **W1232 and W1236 Marietta Avenue**, Town of Ixonia
 - CU1830-15 – Laura Romlein, **N8517 Pleasant Valley Ln**, Town of Watertown
 - R3810A-15 – Lloyd & Daphne Holterman, **N8615 County Road X** and **N8579 County Road X**, Town of Watertown
 - CU1825-15 – Thomas & Kathy Gallitz, **near N6131 County Road Y**, Town of Farmington
- 9. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Andy Ross
744 S. Main Street
Poynette, WI 53955

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Jack Meyers
N 665 Fountain Lane
Dalton, WI 53926

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

MEETING AGENDA & PROGRAM

DATE:	6-15-15
TIME:	9:30 a.m.
PLACE:	Columbia County Annex, 120 W. Conant St., WI River Rm., Portage, WI

9:00 AM	Gathering
9:30 AM	<p><i>Pledge of Allegiance</i></p> <p><i>Certification of Open Meeting Notice</i></p> <p><i>Adoption of Agenda</i></p> <p><i>Approval of Previous Meeting Minutes</i></p> <p><i>Update of county issues – WCA</i></p> <p><i>Open discussion of county issues</i></p> <p><i>Program Topic:</i> Formal and Informal Multi-county Partnerships <i>facilitated by Dan Hill, Specialist with UW-Extension Local Government Center, dan.hill@ces.uwex.edu</i></p> <ul style="list-style-type: none"> • <i>Kurt Calkins, Columbia County Land and Water Conservation Director, kurt.calkins@co.columbia.wi.us</i> • <i>Jim VanenBrook, Director, WI Land & Water Conservation Association, jim@wisconsinlandwater.org</i> • <i>Nancy Elsing, Columbia County Economic Development Director, nancyre@frontier.com</i> • <i>Gene P. Dalhoff, Vice President - Talent and Education with Madison Region Economic Partnership (MadREP), gdalhoff@madisonregion.org</i> <p><i>Open discussion of county issues</i></p> <p><i>Adjourn</i></p>

Agenda
Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549

June 16, 2015 @ 8:00 a.m.

Committee Members: James Braughler, Chair; Jim Mode, Vice-Chair; Greg David, Secretary; Paul Babcock; and Michael Wineke

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments - Members of the Public who wish to address the Committee on specific agenda items must register their request at this time
6. Communications
7. Approval of April 21, 2015 minutes
8. Review of Monthly Human Resources Financial Report (April)
9. Review of Retirement recognitions, April – June 2015
10. Recommendation to amend Personnel Ordinance HR0680, Sick Leave with Pay, specifically defining “dependent child”
11. Approval to fill the vacant Senior Systems Analyst position with a position having less qualifications, per Personnel ordinance HR0220, Application Procedure
12. Report from Human Resources Director
 - a. Vacant positions
 - b. Emergency Help requests
 - c. Hiring above minimum
 - d. 2015 Reclassification recommendations
13. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(f), consideration of medical data of specific person as it relates to a request of personal leave.
14. Reconvene into open session for consideration and possible action regarding items discussed in closed session
 - a. Consideration of employee personal leave of absence request
15. Set next meeting date and agenda
16. Adjournment

Next scheduled meeting: July 21, 2015 @ 8:30am.

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Agenda
Jefferson County Land & Water Conservation Committee (LWCC)
"Working Together to Protect & Enhance the Environment"
Jefferson County Courthouse, 311 S Center Ave, Rm 112
Jefferson, WI 53549-1701
Wednesday, June 17, 2015 ~ 8:00 am

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the June Agenda
5. Review and Approval of the May 20, 2014 Meeting Minutes
6. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) June 2015 Report
8. Natural Resources Conservation Service (NRCS) Report
9. Potential Permit Fee Surcharge in support of Farmland Preservation Easements
10. Gypsy Moth Program & Treatment Area Update
11. Avian Influenza Status
12. Hoard's Dairyman Facility Update
13. Discussion of Potential Cropland Areas at the New Highway Facility
14. Notice of Noncompliance - Farmland Preservation Program (FPP)
15. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
16. Monthly Financial Report (April)
17. Set Next Meeting (Tntv July 22, 2015) and Possible Agenda Items
18. Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

AGENDA

Task Force on County Operations & Organization

UW Extension
864 Collins Road, Room 8/9
Jefferson, WI 53549

June 17, 2015 – 8:30 a.m.

Members

Kathi Cauley, Jennifer Hanneman-Chair, Sue Happ, George Jaeckel, Ron Krueger, Russell Kutz-Vice Chair, Steve Nass, Joe Nehmer, Timothy Smith-Secretary

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Communications
7. Approval of June 2, 2015 Task Force meeting minutes
8. Presentation –Economic Impact of Agriculture
9. Discussion and possible action on outsourcing and insourcing
10. Video of Comp Plan presentation
11. Presentation of final staff LEAN presentation
12. Update on CQI Training
13. Presentation on existing County Farmland Plans
14. Discussion and follow-up on Action Plan way ahead
15. Discuss scheduling topics for future agendas
16. Tentative Future Meeting and Agenda Items (July 10, 2015 8:30 a.m. Courthouse Room 202)
17. Adjourn

The Committee may discuss and/or take action on any items specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, June 18, 2015
515 W. Moreland Blvd. Rm 355
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the April 16, 2015 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report and Program Income Report
6. Village Pointe Commons, Grafton Application
7. Tenant Based Rental Assistance (TBRA)
8. 2016 Estimated HOME Allocation
9. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: June 18, 2015

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Explanation of Process by Committee Chair**
- 6. Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, June 18, 2015, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3809A-15 – Charles & Doreen Renz: Rezone to create a 4-ac building site **near N3838 County Road G** in the Town of Jefferson from part of PIN 014-0614-1832-000 (37.89 Acres).

R3810A-15 – Lloyd & Daphne Holterman: Create a 2.5-acre lot around the home at **N8615 County Road X** and a 2.2-acre lot around the home at **N8579 County Road X**, both in the Town of Watertown, from PINs 032-0815-1641-000 (39.32 Acres) and 032-0815-1644-000 (15 Acres).

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL AND RURAL RESIDENTIAL AND N,
NATURAL RESOURCES**

R3811A-15 & R3812A-15 – Albert & Anne Brown: Rezone to create two, 2-acre building sites and a 2.4068-acre Natural Resource zone adjacent on **Branch Rd.** The property is part of PIN 012-0816-2422-002 (18.679 Acres) in the Town of Ixonia.

FROM A-2, AGRICULTURAL AND RURAL BUSINESS TO A-T, AGRICULTURAL TRANSITION

R3813A-15 – Gladys Vogel: Rezone 8.2 acres for its inclusion with adjoining A-T zoned property at **W5051 US Highway 18** in the Town of Jefferson. The acreage is part of PIN 014-0614-1212-000 (37.826 Acres).

CONDITIONAL USE PERMIT APPLICATIONS

CU1825-15 – Thomas & Kathy Gallitz: Allow mineral extraction involving PINs 008-0715-1922-001 (25.63 Acres) and 008-0715-1833-000 (22.385 Acres) near **N6131 County Road Y.** The site is in the Town of Farmington and is zoned A-1, Agricultural.

CU1826-15 – Katzman Farms, Inc: Conditional use to allow expansion of an existing intensive ag operation for up to 4,766 animal units at **W3223 Hoffman Rd.** The site is in the Town of Hebron, on PINs 010-0515-1121-002 (6.647 Acres), 010-0515-1122-000 (47.52 Acres) and 010-0515-1123-000 (36 Acres) and is zoned A-1, Exclusive Agricultural.

CU1827-15 – Wisconsin Furniture LLC: Conditional use to allow a duplex on each of four proposed lots made up of PINs 012-0816-2232-013 (1.5 Acres) and 012-0816-2232014 (0.254 Acre). The site is at **W1232 and W1236 Marietta Avenue** in the Town of Ixonia, in a Community zone.

CU1828-15 – Sandra Punzel: Conditional use for an extensive on-site storage structure in the Residential R-2 zone at **N3606 Riverside Lane.** The property is in the Town of Jefferson on PIN 014-0614-2312-022 (0.734 Acre).

CU1829-15 – Daryl & Tammy Payne: Conditional use for an intensive agricultural operation for up to 463 animal units at **N4363 County Rd E.** The site in the Town of Sullivan on PIN 026-0616-1014-001 (35.570 Acres) in an A-1, Agricultural zone.

CU1830-15 – Laura Romlein: Conditional use for an extensive on-site storage structure in a Residential R-2 zone at **N8517 Pleasant Valley Ln.** It is proposed on PIN 032-0815-1333-000 (4.967 Acres) in the Town of Watertown.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.



Farmland Conservation Easement Commission Agenda

Watertown Agribusiness Club Dairy Breakfast on the Farm
Hasel Farm - N5273 County Rd G, Lake Mills, WI

June 19 5:00 pm set up, June 20 and 21, 7 am to 1 pm

Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.

Members of the Commission will be attending the Watertown Agri-Business Club Dairy Breakfast at the Hasel Farm in Lake Mills, Saturday June 20, 2015 and Sunday June 21, 2015. A quorum may be present, but no decisions will be made.



Lake Ripley Management District
Meeting of the Board of Directors
June 20, 2015
9:00 A.M.
Oakland Town Hall
N4450 CTH A, Cambridge

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (May 16, 2015)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Trapping Permit Application/ Program Amendments
- VII. New Business
 - A. Discussion and possible action on Treefall in East/Milwaukee Bay
 - B. Discussion and possible action on Boy Scout/fishing line catchment
 - C. Discussion and possible action on Prior Cost-Share Project Review
 - D. Discussion and possible action on County Shoreline Zoning Legislation
- VIII. Correspondence/Announcements
- IX. Adjournment